

5-7-1999

Board of Trustees Meeting Minutes 1999-05-07

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
May 7, 1999

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room, McFall Center, Bowling Green Campus on May 7, 1999: Kermit Stroh, Vice Chair; David A. Bryan; Sharon Cook; Edward Ferkany; Pete Fitz; Kevin Konecny; Delbert Latta; and Ray Medlin. Leon D. Bibb, Michael J. Marsh and Valerie L. Newell were absent.

Also present were President Sidney Ribeau; Deborah Magrum, Secretary to the Board; Deborah Boyce, 1998-99 Administrative Staff Representative to the Board; Richard Hughes, 1998-99 Graduate Student Representative to the Board; Jay Samelak, 1998-99 Classified Staff Representative to the Board; Clint Gault, 1999-2000 Undergraduate Student Representative to the Board; Richard Smith, 1998-99 Firelands College Board Representative; J. Christopher Dalton, Senior Vice President for Finance; Charles Middleton, Provost and Vice President for Academic Affairs; Edward Whipple, Vice President for Student Affairs; J. Douglas Smith, Interim Vice President for University Advancement; media representatives and a number of observers.

Vice Chair Stroh called the meeting to order at 2:15 p.m., the Board Secretary called the roll and announced that a quorum was present (six trustees).

PRESIDENT'S REPORT

Dr. Ribeau announced that commencement ceremonies are scheduled at Firelands and on the main campus Friday evening and at BGSU all day on Saturday. He stressed the importance of these ceremonies and their celebration of the effort put in by students and parents.

Dr. Ribeau then summarized some enrollment highlights. As of May 3, Undergraduate Admissions has received 9,720 applications for the fall entering class of 1999, which is a 5% increase over the number of applications received at this time last year. To date, 808 transfer applications have been received, which is up 8.5% from last year. Because the Office of Residence Life has moved its response to an earlier date this year, 6,565 paid housing contracts have been received, which is a 6.7% increase over last year. Our numbers are very strong in the enrollment area. Dr. Ribeau credited the faculty, administrators, and staff for these strong enrollment numbers. He concluded by congratulating all the students that were involved in the Dance Marathon. They raised \$213,366 for the Children's Miracle Network. This is an incredible accomplishment and a 40% increase over last year and shows what students can do when they use their collective energies to make something happen.

MINUTES

Mr. Medlin moved and Mr. Ferkany seconded that the minutes of the meetings of February 22 and March 19, 1999, be approved as written. The motion carried.

HUMAN RESOURCES/UNIVERSITY PROGRAMMING COMMITTEE

Mr. Stroh stated that the Board had four action items and one discussion item.

Personnel Changes since February 22, 1999, Meeting

No. 32-99 Mr. Latta moved and Ms. Cook seconded that the Board of Trustees has reviewed and ratified the Personnel Changes since the February 22, 1999, meeting. The motion was approved with no negative votes.

PERSONNEL CHANGES
ADMINISTRATIVE STAFF
February 22, 1999 through May 7, 1999

New Appointments: Full Time

Provost and Academic Affairs

Fuller, Cynthia E., Coordinator, Technology Services (was formerly Classified Staff, Audiovisual Supv 2), College of Education & Human Development, \$36,074 FY, 07/01/98 to 06/30/99 (retroactive).
Stamm, Kent William, Assistant to Risk Manager, Risk Management, \$30,000 FY, 01/28/99 to 6/30/99.

Student Affairs

Davis, Shirley Jean, Quality Assurance and Purchasing Coordinator, Dining Services, \$33,000 FY, 03/22/99 to 06/30/99.
Hoepf, Timothy M., Manager, Dining Services, \$27,305 FY, 03/01/99 to 06/30/99.
Sadoff, Susan, General Manager (was formerly Classified Staff, Food Service Manager 1), Dining Services, \$36,500 FY, 03/01/99 to 06/30/99.
Banks, Timothy, Assistant Football Coach, Intercollegiate Athletics, \$30,000 FY, 02/10/99 to 06/30/99.
Singh, Inderjeet, Interim Area Coordinator of Greek Life, Residence Life, \$18,251 (10 mos.), 01/11/99 to 5/31/99.

Changes in Assignment, Title, and/or Salary

Provost and Academic Affairs

Born, Cecilia, Assistant Director (Change in grade and salary due to reevaluation of the position), Admissions, from \$34,341 FY to \$36,917 FY, 07/01/98 to 06/30/99 (retroactive).
Diehl, Kerry, Associate Director (Change in grade and salary due to reevaluation of the position), Admissions, from \$44,970 FY to \$48,343 FY, 07/01/98 to 06/30/99 (retroactive).
Garcia, David, Assistant Director (Change in grade and salary due to reevaluation of the position), Admissions, from \$34,416 FY to \$36,997 FY, 07/01/98 to 06/30/99 (retroactive).
Swegan, Gary, Associate Director (Change in grade and salary due to reevaluation of the position), Admissions, from \$44,970 FY to \$48,343 FY, 07/01/98 to 06/30/99 (retroactive).
Terry, Clarence, from Director of Minority Recruitment to Associate Director of Admissions/Director of Minority Recruitment, Admissions, no change in salary, 07/01/98 to 6/30/99 (retroactive).
Beck, Stephen, Editorial Research Associate (contract extended), History Department, \$9,497 amount for period of extended contract, 03/01/99 to 06/30/99.
Brady, Joyce A., Systems Analyst (Salary increase to bring salary in line with other Systems Analyst), Information Technology Services, from \$49,691 FY to \$50,691 FY, 03/01/99 to 06/30/99.
Myers-Jones, Holly, from Associate Director to Interim Director (additional responsibilities as Interim), Office of Sponsored Programs & Research, from \$44,300 FY to \$58,883 FY, 01/18/99 to 06/30/99.
Coulter, Tina, from Interim Assistant Director to Assistant Director, Client Services (Temporary to Permanent Full Time), Student Financial Aid, from \$34,745 FY to \$39,500 FY, 04/01/99 to 06/30/99.
Andrews, Charles K, from Program Counselor to Academic Advisor (change in title and change in grade of position of reevaluation of position), Undergraduate Student Services, from \$26,368 FY to \$32,348 FY, 07/001/98 to 06/30/99 (retroactive).
Hook Denise, from animal Facilities Coordinator, to Interim Director (additional responsibilities as Interim); University Animal Facilities, from \$28,050 FY to \$36,000 FY, 02/01/99

Financial Affairs

Miesmer, Sandra, Associate Bursar (change in grade of position after reevaluation of position), Bursar's Office, from \$49,950 FY to \$52,450 FY, 09/01/98 to 06/30/99.
Williams-Nell, Tawn L., Assistant Bursar (change in grade of position after reevaluation of position), Bursar's Office, from \$33,570 FY to \$38,000 FY, 09/01/98 to 06/30/99.
Zhang, Robert W., Associate Director, Institutional Research (change in grade of position after reevaluation of position), Institutional Research, from \$43,230 FY to \$45,392 FY, 01/01/99 to 06/30/99.

Hamilton, Linda, Director of Budgeting (change in grade of position after reevaluation of position), Office of Financial Affairs, from \$60,550 FY to \$65,000 FY, 09/01/98 to 06/30/99.

Student Affairs

Bembry, Bonita, Director (increase in grant funds), College Access Programs, from \$39,000 FY to \$42,000 FY, 09/01/98 to 06/30/99.

Cunningham, Robert, from Associate Director to Director (change in title only), Disability Services for Students, no change in salary, 07/01/98 to 06/30/99.

Cook, Terrie, Grant Assistant (increase in grant funds), Educational Talent Search, from \$29,618 FY to \$30,047 FY, 09/01/99 to 6/30/99.

Dobbins, Lacreecita, from Academic Advisor to Educational Advisor (change in title only), Educational Talent Search, no change in salary, 02/03/99 until further notice.

Dunson, Mary, Assistant to the Director (increase in grant funds), Educational Talent Search, from \$29,618 FY to \$30,047 FY, 10/01/98 to 06/30/99.

Marable, Kenneth, from Assistant Director to Student Development Specialist (change in title only), Educational Talent Search, no change in salary, 02/03/99 until further notice.

Beckman, Timothy, Assistant Football Coach (change in job duties and assignment), Intercollegiate Athletics, from \$40,228 FY to \$53,228 FY, 02/10/99 to 06/30/99.

Faragalli, Mike, Assistant Football Coach (change in job duties and assignment), Intercollegiate Athletics, from \$56,825 FY to \$59,774 FY, 02/10/99 to 06/30/99.

Ligashesky, Robert, Assistant Football Coach (change in job duties and assignment), Intercollegiate Athletics, from \$41,705 FY to \$46,705 FY, 02/10/99 to 06/30/99.

Sherman, Brian, Assistant Football Coach (change in job duties and assignment), Intercollegiate Athletics, from \$27,910 FY to \$30,910 FY, 02/10/99 to 06/30/99.

Walton, Tim, Assistant Football Coach (change in job duties and assignment), Intercollegiate Athletics, from \$31,825 FY to \$33,757 FY, 02/10/99 to 06/30/99.

Zwierlein, Ronald, from Director of Intercollegiate Athletics to Senior Associate Vice President for Student Affairs (change in title only), Student Affairs, no change in salary, 04/12/99 to 6/30/99.

University Advancement

Hanna, Sharon, Major Gift Officer (accepted new appointment – was previously Development Associate, WBGU-TV), Development, from \$34,086 FY to \$48,500 FY, 02/22/99 to 06/30/99.

Contracts Concluded: Resignations

Provost and Academic Affairs

Lucas, Karen W., Development Officer for Research Park Initiative, Chemistry, accepted another position, effective 04/30/99.

Student Affairs

DiPalma, Michael, Academic Counselor, Student Support Services, accepted another position, effective 04/08/99/

University Advancement

Ackerman-Edelen, Francey, Associate Director, Alumni Affairs, Awarded Grad Assistantship, effective 02/01/99.

Retirements

Provost and Academic Affairs

Doroghazi, John, Coordinator Computer Systems, Facilities Services, PERS, effective 04/01/99.

Randall, Barbara, Director, University Animal Facilities, PERS, effective 02/01/99.

Williams, Nancy J., Advisor, College of Health and Human Services, PERC, effective 04/01/99.

Student Affairs

DeCrane, Gregory, Asst. Vice President and Dean of Students, Student Life, PERS, effective 05/01/99.

PERSONNEL CHANGES FULL-TIME FACULTY February 22, 1999 through May 7, 1999

Provost and Academic Affairs

New Appointments

Boff, Colleen, Instructor, Library, LLR, appointed Instructor, temporary. Salary, \$31,000 FY. Effective 4/1/99-6/30/99.

Changes in Assignment, Title, and/or Salary

Randall, James, Instructor, School of Art, A&S, from terminal to temporary, effective 8/19/98-5/19/99.

Landgraf, Edgar, Assistant Professor, German, Russian and East Asian Languages, A&S, promoted from Instructor, terminal, to Assistant Professor, probationary 1/7. Effective 1/1/99. Completion of doctoral degree. Salary from \$33,000 to \$34,000.

Pfundstein, James, Instructor, Romance Languages, A&S, from terminal to temporary, effective 8/19/98-5/19/99.

Taylor, Kelly, Instructor, Journalism, A&S, from terminal to temporary. Effective 8/19/98-5/19/99.

Fuerst, Timothy, Associate Professor, Economics, CBA, received College of Business Administration Outstanding Scholar Award in the amount of \$2,500. Effective 2/11/99-5/7/99.

Gavron, Sue, Associate Professor, School of Human Movement, Sport and Leisure Studies, EDHD, appointed SMRT Division Chair, stipend \$2,000. Effective 8/26/98-5/8/99.

Pissanos, Becky, Associate Professor, School of Human Movement, Sport and Leisure Studies, EDHD, KNS division Chair, stipend \$2,000. Effective 8/26/98-5/8/99.

Tallarico, P. Thomas, Professor, Music Education, MA, resigned as Chair of Music Education while on FIL. Removed stipend of \$1,500. Effective spring semester 1999.

Duling, Ed, Assistant Professor, Music Education, MA, appointed Acting chair of Music Education, stipend \$1,500, effective spring semester 1999.

Death

Ullman, Douglas, Professor, Psychology, A&S, 02/01/99.

Leave of Absence

Rich, Linda A., Assistant Professor, Library, LLR, one-year leave without pay. Effective 1/14/99-1/13/00.

Resignation

Black, Dallas, Instructor, Romance Languages, A&S, 06/25/99

Whitworth, Stephen, Instructor, English, A&S, 05/19/99.

Slater, Roberta, Associate Professor, Applied Sciences, FIRE, 04/15/99.

Ward-Lonergan, Jeannene, Assistant Professor, Communication Disorders, HHS, 05/20/99.

Krone, Stephen J., Professor, Technology Systems, TECH, 02/15/99.

Proposed Emeritus Appointments

No. 33-99

Mr. Ferkany moved and Mr. Bryan seconded that approval be given to the appointment to emeritus status of the following faculty members who have retired or will be retiring during the summer, as recommended by the appropriate department, the college dean, the Committee on Honorary Degrees and Commemoratives, the Provost, and the University President. The motion was approved with no negative votes.

Dr. Stephen Skomp, Professor Emeritus of Finance
 Dr. Ruth Wilson, Associate Professor Emeritus of Intervention Services

1999-2000 Promotion and Tenure Recommendations

Mr. Stroh called on Dr. Middleton, who noted the importance of good faculty and congratulated those who are being tenured or promoted. Each dean then introduced the faculty tenure and promotion candidates from their respective college.

No. 34-99 Mr. Stroh moved and Mr. Ferkany seconded that approval be given to the 1999-2000 Promotion and Tenure Recommendations as submitted. The motion was approved with no negative votes.

Faculty Recommended for Tenure and Promotion Spring 1999

<i>Name</i>	<i>Degree</i>	<i>Faculty Rank</i>	<i>College</i>	<i>Department</i>
Promotion to Associate Professor:				
Shpectorov, Sergey	Ph.D.	Asst. Professor	A&S	Mathematics & Statistics
Thibault, Roger	Ph.D.	Asst. Professor	A&S	Biological Sciences
Potthoff, Joy	EDD	Asst. Professor	EDHD	Family & Consumer Sciences
Boettcher, Bonna	DMA	Asst. Professor	LLR	Special Collections
Down, Nancy	MLS	Asst. Professor	LLR	Popular Culture Library
Tenure Only:				
Dixon, Linda Dee	Ph.D.	Assoc. Professor	A&S	Interpersonal Communication
Highhouse, Scott	Ph.D.	Assoc. Professor	A&S	Psychology
Brown, Linda	MS	Asst. Professor	LLR	College Development.
Tenure and Promotion:				
Ben-Tov Sharona E.	Ph.D.	Asst. Professor	A&S	English
Clark, Bradford B.	MFA	Asst. Professor	A&S	Theatre
Gavini, Narasaiah	Ph.D.	Asst. Professor	A&S	Biological Sciences
Leroy, Fabrice I.	Ph.D.	Asst. Professor	A&S	Romance Languages
Mayo, Wendell	Ph.D.	Asst. Professor	A&S	English
Miner, Jeffrey G.	Ph.D.	Asst. Professor	A&S	Biological Sciences
Moore, Paul	Ph.D.	Asst. Professor	A&S	Biological Sciences
Nelson, Angela M.	Ph.D.	Asst. Professor	A&S	Popular Culture
Nelson, Lisa S.	D.P.A.	Asst. Professor	A&S	Political Science
Pertusati, Linda A.	Ph.D.	Asst. Professor	A&S	Ethnic Studies
Shields, Peter G.	Ph.D.	Asst. Professor	A&S	Telecommunications
Zhou, Yu	Ph.D.	Asst. Professor	A&S	Geography
Zongo, Opportune	Ph.D.	Asst. Professor	A&S	Romance Languages
Essex, Patricia A.	Ph.D.	Asst. Professor	CBA	Accounting & MIS
Hartley, Janet	Ph.D.	Asst. Professor	CBA	Management
Montepiedra, Grace R.	Ph.D.	Asst. Professor	CBA	Applied Statistics & Op. Research
Newell, Stephen J.	Ph.D.	Asst. Professor	CBA	Marketing
Yeh, Bai-Yau	Ph.D.	Asst. Professor	CBA	Applied Statistics & Op. Research
Pobocik, Rebecca S.	Ph.D.	Asst. Professor	EDHD	Family & Consumer Sciences
Shewokis, Patricia A.	Ph.D.	Asst. Professor	EDHD	Human Mvmt., Sport & Leisure Studies
Harnish, David D.	Ph.D.	Asst. Professor	MA	Musical Composition & History
Elwazani, Salim A.	Ph.D.	Asst. Professor	TECH	Visual Comm. & Technology Ed.
Sapp, D. David	MFA	Asst. Professor	Firelands	Art & Humanities

Promotion to Full Professor:

Gonzalez, Alberto	Ph.D.	Assoc. Professor	A&S	Interpersonal Communication
Holmberg, Carl	Ph.D.	Assoc. Professor	A&S	Popular Culture
Klopfenstein, Bruce	Ph.D.	Assoc. Professor	A&S	Telecommunications
Wojtkiewicz, Dennis	MFA	Assoc. Professor	A&S	Art
Kennell, Richard	Ph.D.	Assoc. Professor	CMA	Perform. Studies
Weis, David	Ph.D.	Assoc. Professor	EDHD	Family & Consumer Sciences

Proposed Revisions to the Student Code of Conduct

No. 35-99 Mr. Stroh moved and Mr. Ferkany seconded that approval be given to the proposed revisions to the Student Code of Conduct. The motion was approved with no negative votes.

Section 4 Proscribed Conduct

a. 1 a.) Furnishing false information to any University or City of Bowling Green official, faculty member, office.

Rationale: We need to clearly delineate to students that providing false information and/or ID to members of the greater Bowling Green community is a violation of our Code. This will assist us in handling those situations where students are charged with providing false ID in downtown establishments. This terminology should minimize any interpretation issues.

d. 7) Engaging in violent, abusive, indecent, profane, boisterous, unreasonably loud or otherwise disorderly conduct under circumstances, **including intoxication due to the over consumption of alcohol**, in which the conduct tends to cause or provoke a disturbance or disrupts the normal operation of the University.

Rationale: We need to add this specific terminology to deal with those who are indeed publicly intoxicated. Placing it in this section allows for this behavior to be considered as unacceptable regardless of the age of the alcohol consumer.

Section 6 c. 2

a. Three (3) University working days prior to the hearing, **the complainant and the respondent (alleged violator) will submit all relevant printed documents, including lists of witnesses and expected testimony for the complainant and respondent to the Associate Dean of Students. The Associate Dean will provide copies to the complainant, respondent, and members of the University Discipline Committee.**

Rationale: This will give greater clarity, particularly to the respondent, regarding the time line for the submission of printed evidence and witness lists.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Mr. Bryan stated that the committee met for two hours and had three action items and five discussion items.

Proposed Space Policy

Mr. Bryan stated that the university has never had a formal policy on the usage of space. The proposed policy states that space is to be used primarily to support instructional programs. The second priority will be given to programs sponsored by university academic and administrative departments. Beyond those two priorities, space will be permitted for activities intended to serve or benefit the entire university community and, then, when applicable space can be rented.

No. 36-99

Mr. Bryan moved and Ms. Cook seconded that approval be given to the following proposed University Space Policy. The motion was approved with no negative votes.

University Space Policy

The use of University space and facilities is intended primarily for the support of the instructional program of the institution and to enhance the learning environment for students. Second priority is given to programs sponsored and conducted by University academic and administrative departments or organizations affiliated with those departments. Beyond these two priorities, use of campus space is permitted for activities that are intended to serve or benefit the entire University community. This policy pertains to space and facilities that have been designated as reservable. When applicable, a rental or service fee may be charged for certain space and facilities.

The University reserves the right to determine the time, place, and manner of use of space and facilities so as not to interfere with the mission and regular operation of the institution. The use of University facilities and grounds must at all times conform to the specific regulations and to local, state, and federal laws.

Proposed Naming of Life Sciences Lecture Hall (Rm. 112) and the University Center at Firelands College

Mr. Bryan confirmed that the naming proposals were consistent with the policy approved by the Trustees a couple of years ago. Mr. Bryan thanked Professor Thibault, who was instrumental in developing the relationship with Jean Buchanan, and thanked Trustee Latta for his work with the University Center naming.

No. 37-99

Mr. Bryan moved and Mr. Ferkany seconded that, in accordance with recommendations made by the Honorary Degrees and Commemoratives Committee, the President's Cabinet and the University President, the lecture hall (Rm. 112) in the Life Sciences Building be named the "Jean Pasakarnis Buchanan Lecture Hall" in honor of Ms. Buchanan's many contributions to the field of science and to her support of the Biological Sciences Department through the creation of a scholarship and lecture series and that the proposed university center at Firelands College be called the "Cedar Point Center at Firelands College" in recognition of Cedar Fair's many contributions to BGSU and to the area and, particularly its recent \$1 million contribution to the funding of the new facility. The motion was approved with no negative votes.

Proposed Renovation of Conklin Residence Hall

No. 38-99

Mr. Bryan and Mr. Latta seconded that approval be given for the President, or his designee, to proceed with the preparation of design plans and cost estimates for the renovation of Conklin Residence Hall, with expenditures for the respective architect and engineering fees and building commission fees not to exceed \$460,000.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Bryan, Ms. Cook, Mr. Ferkany, Mr. Latta, Mr. Medlin, Mr. Stroh. The motion was approved with six affirmative votes.

Mr. Bryan highlighted the five discussion items. The first discussion item was a Report on the Status of Capital Improvements; he stated that all projects were on schedule and proceeding without significant problems. The second item was apprising the Trustees that emergency funding was provided for the repair of a sewer break at the Rec Center. The third item was the 3rd Quarter Budget Report. The fourth item was Dr. Dalton's budget outlook for 1999-2000, including some student success grants and student access grants. The last item was a Y2K compliance report by Ann-Marie Lancaster. She reported that the university has been actively addressing the problem since 1995, has identified all mission-critical systems and is scheduled to be in compliance by the end of the summer. Vacation time around the end of the year and beginning of next year will be limited to resolve any problems that might arise at the turn of the century.

OTHER ITEMS

Sponsored Grants and Contracts Awarded: February 1999 and March 1999

No. 39-99 Mr. Medlin moved and Mr. Latta seconded that grants and/or contracts in the amount of \$1,088,972.00, for the month of February, 1999, and in the amount of \$585,697.00, for the month of March, 1999, be accepted and expenditures applicable thereto in that amount be authorized. The motion was approved with no negative votes.

	<u>Total for Period</u>	<u>Fiscal Year-To-Date</u>
February	\$1,088,972.00	\$17,478,228.45
March	\$585,697.00	\$18,063,925.45

BOWLING GREEN STATE UNIVERSITY GRANTS AND CONTRACTS AWARDED

For the Month Ending:

February 28, 1999

I. RESEARCH

A. State Sponsored

Special Education	Mandell/Southern	OH Bureau of Early Intrvntn Svcs	\$ 25,000.00
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B. Privately Sponsored

Technology Co-Op	B. Piersol	WC Board of Mental Retardation	\$ 12,500.00
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C. Federally Sponsored

Physics	Y. Ding	AFOSR	\$ 97,203.00
Mathematics	C. Bennett	National Security Agency	\$ 2,000.00

TOTAL FEDERALLY SPONSORED	\$ 99,203.00
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TOTAL RESEARCH	\$ 136,703.00
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II. INSTRUCTION

Cooperative Educ.	B. Smith	Medical College of Ohio	\$ 4,296.00
Cooperative Educ.	B. Smith	Medical College of Ohio	\$ 6,712.00
Cooperative Educ.	B. Smith	General Electric Co.	\$ 2,780.00

TOTAL INSTRUCTION	\$ 13,788.00
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III. PUBLIC SERVICE

Public Safety	J. Wiegand	US Dept. of Justice (COPS)	\$ 362,100.00
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TOTAL SPECIAL GRANTS AND CONTRACTS	\$ 512,591.00
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VI. FINANCIAL AID

FASE	C. McRoberts	OBOR	\$ 574,299.00
FASE	C. McRoberts	Cleveland Roundtable	\$ 2,082.00
TOTAL FINANCIAL AID			\$ 576,381.00
TOTAL ALL GRANTS AND CONTRACTS			\$1,088,972.00

BOWLING GREEN STATE UNIVERSITY
GRANTS AND CONTRACTS AWARDED
For the Month Ending:
March 31, 1999

I. RESEARCH

A. State Sponsored

Psychology	C. Stein/M.O'Connell	Ohio Department Health	\$ 3,620.00
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B. Privately Sponsored

Psychology	T. Swanson	Yale University (NIH Subcontract)	\$ 23,584.00
Geology	J. Farver	Materials Research Soc.	\$ 550.00
Ctr. Archival Collections	R. Graham	Ohio Historical Society	\$ 24,850.00
Geology	S. Roberts	Cornell University	\$ 2,500.00
Psychology	M. Zickar	Developmental Dimensions Int'l	\$ 1,785.00
College of Education	R. Berns	Ohio State University	\$ 65,000.00
Technology Co-op	B. Piersol	Med. College of Ohio	\$ 115,000.00
History	D. Nieman	History	\$ 4,355.00

TOTAL PRIVATELY SPONSORED \$ 237,624.00

C. Federally Sponsored

Biology	J. Yoon	NSF	\$ 159,769.00
Chemistry	J. Cable	NSF	\$ 54,200.00
Biology	R. Huber/P. Moore	NSF	\$ 74,913.00

TOTAL FEDERALLY SPONSORED \$ 288,882.00

TOTAL RESEARCH \$ 530,126.00

II. INSTRUCTION

EDCI	M. French	Fostoria Community Schl District	\$ 9,720.00
WBGU-TV	Fitzgerald/Sexton	Ohio Ofc of Info Lrning & Tech Svc.	\$ 41,666.00

TOTAL INSTRUCTION \$ 51,386.00

III. PUBLIC SERVICE

(No Activity)

TOTAL SPECIAL GRANTS AND CONTRACTS \$ 581,512.00

VI. FINANCIAL AID

FASE

C. McRoberts

Ohio Student Aid Commission \$ 4,185.00

TOTAL ALL GRANTS AND CONTRACTS

\$ 585,697.00

Resolution Honoring G. Ray Medlin

No. 40-99 Mr. Ferkany moved and Mr. Latta seconded that the Board of Trustees approve the following resolution honoring G. Ray Medlin, Jr. for his service to the Bowling Green State University Board of Trustees. The motion was approved with no negative votes.

WHEREAS, G. Ray Medlin, Jr., served as a University Trustee from 1990-1999 and was President of the Board in 1996-97; and

WHEREAS, during his term, he was an active member of the Human Resources/University Programming Committee, the Financial Affairs/Facilities Committee, and the Audit Committee; and

WHEREAS, Mr. Medlin has demonstrated a genuine concern for the welfare of our faculty, staff and students, as reflected in his support of a restructured employee health care program and enhanced services and facilities for students; and

WHEREAS, he is a strong advocate of technological advancement, not only in the creation of a premier learning community at Bowling Green State University but also in the "tele-management" of his office via all his many sophisticated electronic and digital communication devices; and

WHEREAS, Mr. Medlin has been actively involved in the labor sector and promotion of economic growth in Northwest Ohio through current and past service on such boards and organizations as the Toledo-Lucas County Port Authority Board, Toledo Regional Growth Partnership Board, Northwest Ohio Building and Construction Trades Union, and Maumee Valley District Council of Carpenters; and

NOW, THEREFORE BE IT RESOLVED, That the Board of Trustees expresses its sincere appreciation to G. Ray Medlin, Jr. for his outstanding service during his tenure as a Board member and extends its best wishes for happiness and success in his future endeavors; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes and that a copy be sent to Mr. Medlin.

Mr. Medlin made some remarks about his service on the Board and interaction with the various Trustees. "I understand what collegiality means and nine years is a long time but it goes like that. I believe in a thing called the 'acceleration of time,' and the older we get, the faster it goes. It is not simply a phenomenon it is a reality. There is a whole group of people who have contributed to this university, in big ways and small ways, but always progressing, always moving it forward. The Board of Trustees that we now have is just a wonderful group of people. Their hearts and minds are in the absolute right place, which is to make progress for the young people who come here and go out into the world to make a living, contribute to society, and volunteer for things. This has been a real learning experience for me." Mr. Medlin then shared a story about when he, as a child, first met Delbert Latta. "Delbert saw hundreds and thousands of young people when he was going up through Congress. I was a Cub Scout and lived in a trailer park in Walbridge. We were poor. Our welcome wagon was a hearse. My mother was a pack leader and upstairs in this little grocery store at the trailer park, in the laundry room, we had this little room that they gave us to hold pack meetings. Delbert came up there and spoke for the group when I was just a little kid."

Dave Bryan is an absolute pleasure. He and his wife Myrna, could not be any more graceful and caring about their community and have exuded more selfless actions than anyone I know. He brings another perspective to the Board's actions because of his legal background. It has been a real pleasure to work with David.

Kerm Stroh, he is Northwest Ohio's John Wayne. You shake hands with Kerm Stroh, you know you shake hands with an athlete. His heart's as big as his hands. He is a wonderful guy and has made a lot of good decisions. Any time the university has asked for help, Kerm Stroh has been there, with both feet in. Sometimes that is what gets me and Kerm in trouble; we forget we have to crawl out.

Ed Ferkany, Kerm and I had a long discussion about Ed when I found out he was being appointed to the Board. You talk about someone that cares about the school and the community and has contributed to both. Here is a guy that is in charge of a major corporate entity in Columbus, has respect on an international level, and has helped me personally.

Sharon Cook, Sharon and I just met a few months ago, but she has the right stuff. She cares about faith, hope and charity, and recognizes that education and the availability of quality education will raise the standard of living for everybody in the community and will allow them to enjoy things they wouldn't necessarily otherwise.

Peter, we've been down to BW-3's and even shared a cigar in a moment.

Dr. Middleton, I saw the difference from the system prior to his coming and he has really done a lot for this university to build it into a premier learning community. And he has done it with a fellow for which I have the highest regard -- Dr. Ribeau. This university is indeed pointed in the right direction and as the year 2000 approaches, we will be ready for the year 3000. We are moving ahead and doing it with care and thought. Thank you all for everything; you have enriched my life and made a difference.

Mr. Stroh stated that he used to read the name Medlin in *The Blade* before Ray was on the Board. It didn't mean much, but once he met Ray, he learned what that name was all about and has seen what he has done for the community. The Board is going to miss him and turn to him for some of that great wisdom. Thanks for being a great friend.

Mr. Latta stated that he has been on the opposite political side of Ray. He made reference to Sam Rayburn, when he would introduce the President of the United States, and say it is a high honor and a great privilege, etc. Mr. Latta said it has been a high honor and great privilege to serve with Ray and that he is going to miss him.

Mr. Stroh then acknowledged Student Trustee Peter Fitz since this is also his last meeting. This young man has brought a lot of humor and a lot of wisdom and has been helpful as a Student Trustee. He thanked Pete for all the things he has given to the Board and to the university.

Mr. Fitz said that he knew little, when he accepted the appointment, about the kinds of lessons he would be learning. It has been the most rewarding experience he has had and the Trustees have served as positive examples for him as he pursues his career.

REPORTS – CONSTITUENT REPRESENTATIVES

Undergraduate Student Representative – Clint Gault

Mr. Gault introduced himself and outlined some important goals for next year. The main focus will be to uphold the idea of a premier learning institution by working side by side with the administration as well as the Board of Trustees. Kristie Chips, the Vice-President, and he will try to increase the visibility of USG while making a much greater effort to reach the student body. A couple concerns they would like to address are the parking dilemma and increased hours for the library and health center.

Graduate Student Representative – Richard Hughes

Mr. Hughes reported on three items since the February meeting. He announced that graduate student awards were presented on Friday, April 30: the Charles Shanklin Award, for research excellence; the Outstanding Contributor to Graduate Education Award; awards for Outstanding Administrative Assistant and Research Assistant and Outstanding International Graduate Student. A core group has developed a plan for a Center for Cooperative Resolution, and on April 22, a proposal was submitted to Dr. Ribeau for creating such a center at Bowling Green State University. Finally, the Graduate Student Senate held its annual elections on April 9th. He introduced Mr. Robert Smith, a Ph.D. student in history, who was elected as the President for the upcoming year.

Firelands College Board Representative – Richard Smith

Mr. Smith extended his appreciation for the gift from Cedar Fair, and acknowledged the efforts of George Mayer and George Mylander in fundraising at Firelands College. Firelands is having its graduation this evening (May 7). He expressed his gratitude to the BGSU administration and noted that Firelands would miss Dr. Middleton.

Administrative Staff Representative – Deborah Boyce

Ms. Boyce updated the Board on some of the goals that the Administrative Staff Council has been addressing over the past year. The first was the research project to look at administrative staff evaluation processes. This project was approved and is underway. A group from Psychology is heading up that project. She discussed the results of the Administrative and Classified Staff Employee Satisfaction Survey and noted that ASC is following up on these surveys. She announced that ASC generated \$1,400 toward its scholarship fund, which now totals over \$55,000. ASC will be submitting a salary recommendation to the University Budget Committee and Faculty Senate Budget Committee. Lastly, she invited everyone to the Spring ASC Reception, next Thursday at the Mileti Alumni Center, where the BG Best Awards will be presented.

Classified Staff – Jay Samelak

Mr. Samelak extended best wishes to all graduating students. He directed the Board to two classified staff issues: (1) the summary of the Classified Staff Wage and Benefit Market Survey, which was completed for the first time in five years and (2) the Classified Staff Wage Proposal, for which he asked a favorable review. He then commended Celia Aring, Outstanding Classified Staff Awardee. She is a secretary in the Office of Multicultural Affairs and Academic Initiatives.

ADJOURNMENT

The meeting was adjourned at 3:15 p.m.